

Fig 1

2/10

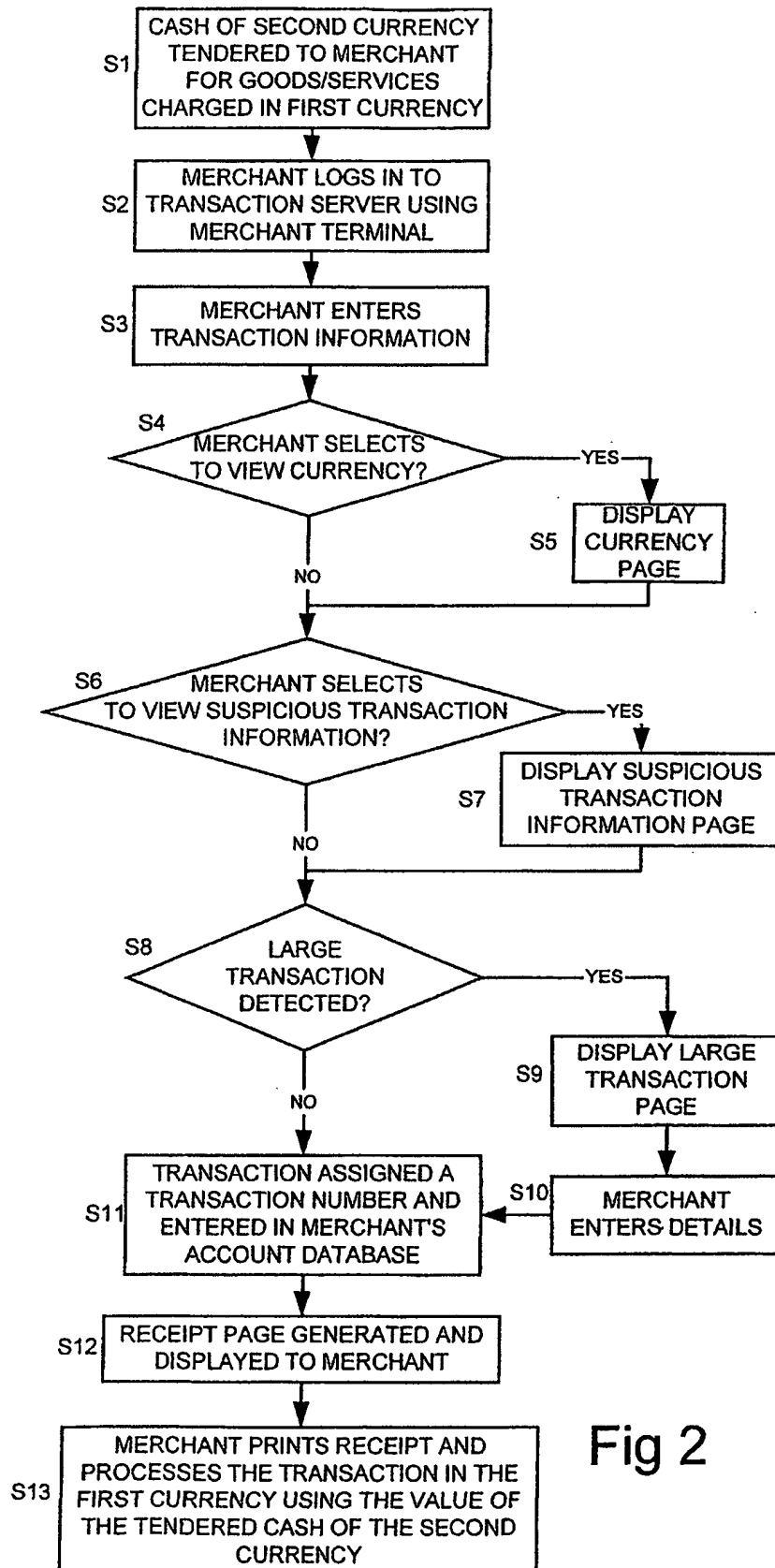


Fig 2

3/10

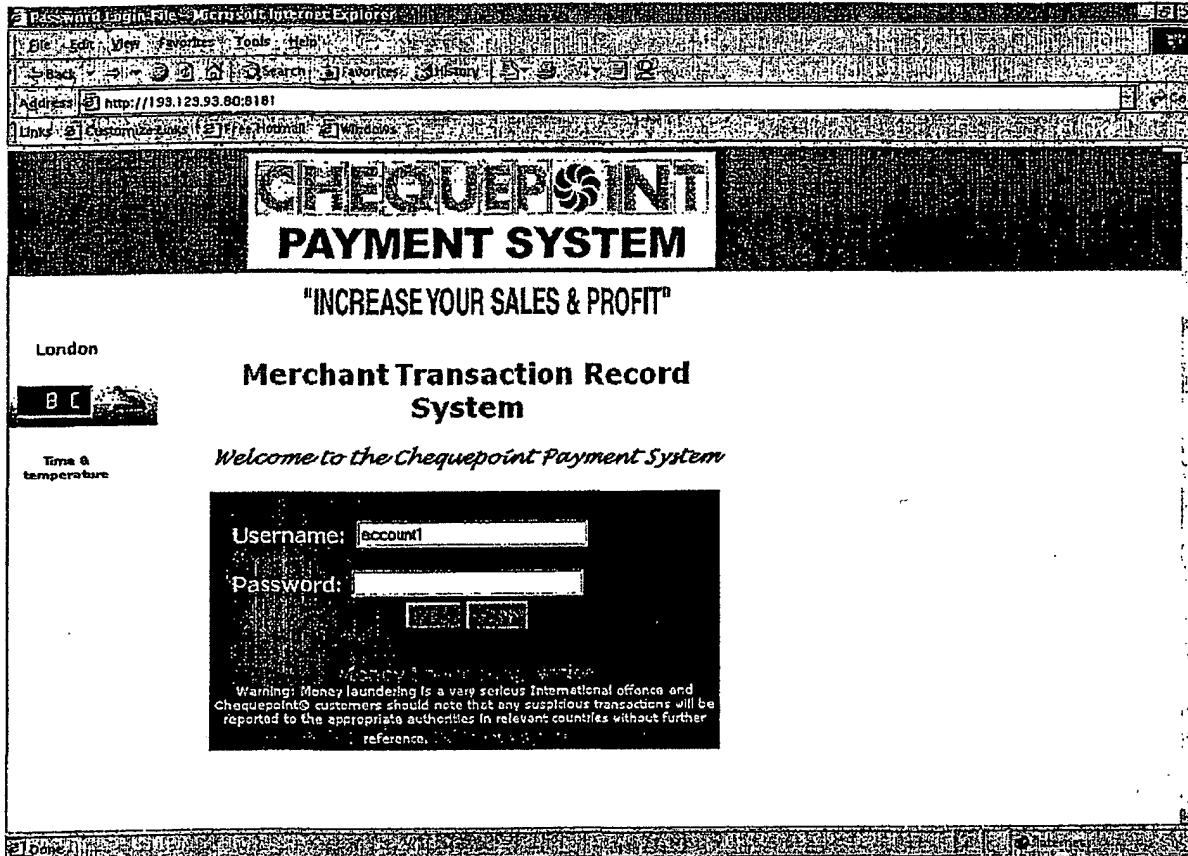


Fig 3

BEST AVAILABLE COPY

4/10

ChequePoint Payment System - Merchant Transaction Details - Microsoft Internet Explorer

Address: <http://193.123.93.80:8181/transaction2.asp?AccountIdentity=ACC12345678>

Links: [Customerize Links](#) | [Free Download](#) | [Windows](#)

Search:

CHEQUEPOINT
PAYMENT SYSTEM

"INCREASE YOUR SALES & PROFIT"

London
11:53
Time & temperature

Merchant Transaction Record

Which Foreign Currency do you wish to use?

Select Payment Method:

Price of Item to be Purchased:

Value of Purchase In:

Please Enter Amount To be Tendered in:

Fig 4

BEST AVAILABLE COPY

5/10

ChequePoint Payment System - Merchant Transaction Details - Microsoft Internet Explorer

Address: gnCurrency=AustraliaDollar&strLocalCurrency=BritishPounds&AccountIdentity=ACC12345678&PaymentMethod=CASH&UpperLimit=8500

Links: Customised Links Free Normal Windows

Search: Find: Free Print Free Cancel Home

PAYMENT SYSTEM

"INCREASE YOUR SALES & PROFIT"

London
54 F
Time & temperature

Merchant Transaction Record

Which Foreign Currency do you wish to use? AustraliaDollar

Select Payment Method: CASH

VIEW CURRENCY

Price of Item to be Purchased: 200

20

LARGE TRANSACTIONS

Value of Purchase In AustraliaDollar: 606.10

Please Enter Amount To be Tendered in AustraliaDollar: 700

21

SUSPICIOUS TRANSACTIONS

Customer Change in BritishPounds: 30.98

25

Fig 5

BEST AVAILABLE COPY

6/10

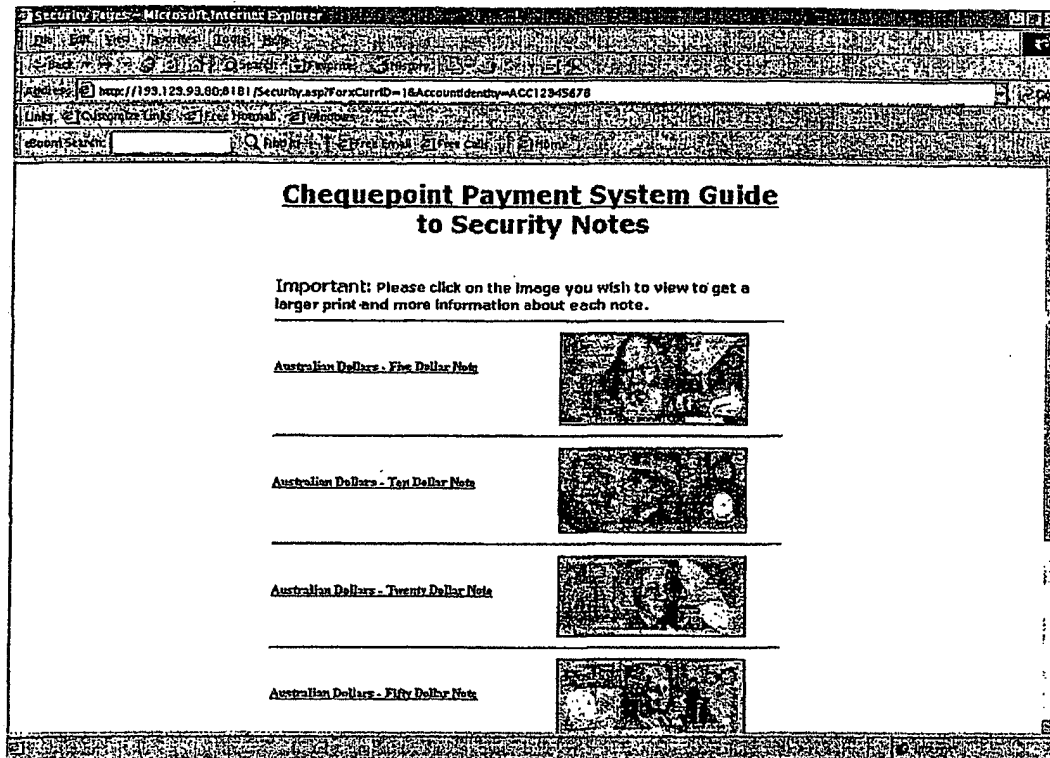


Fig 6

BEST AVAILABLE COPY

7/10

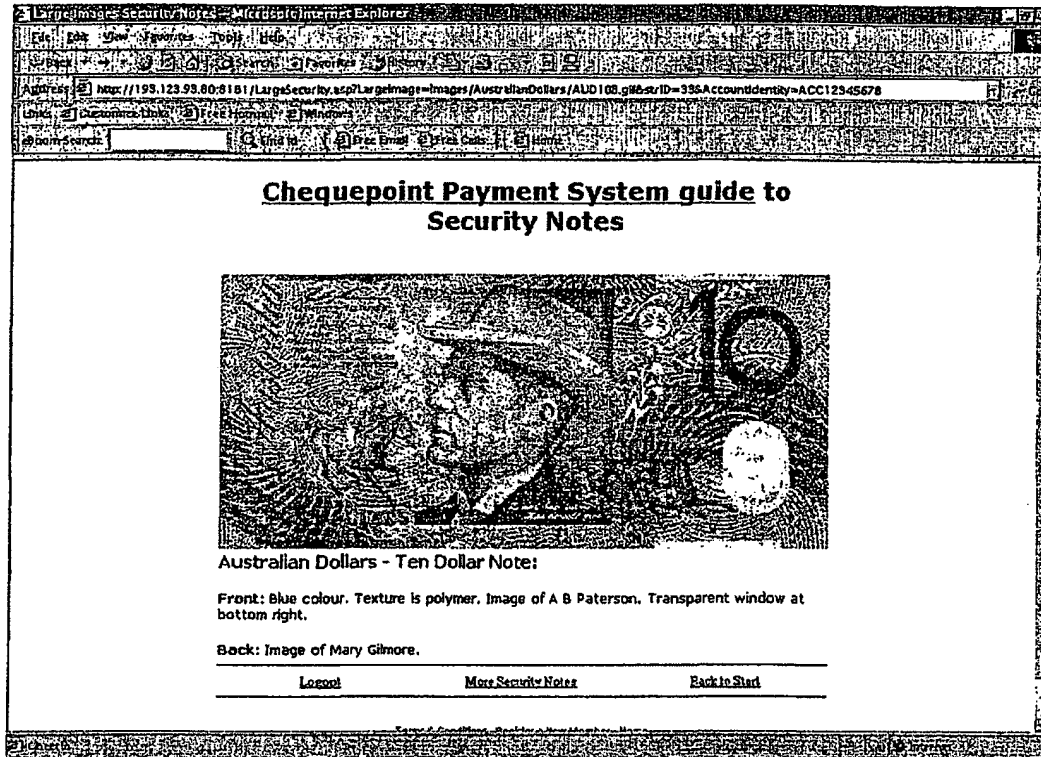


Fig 7

BEST AVAILABLE COPY

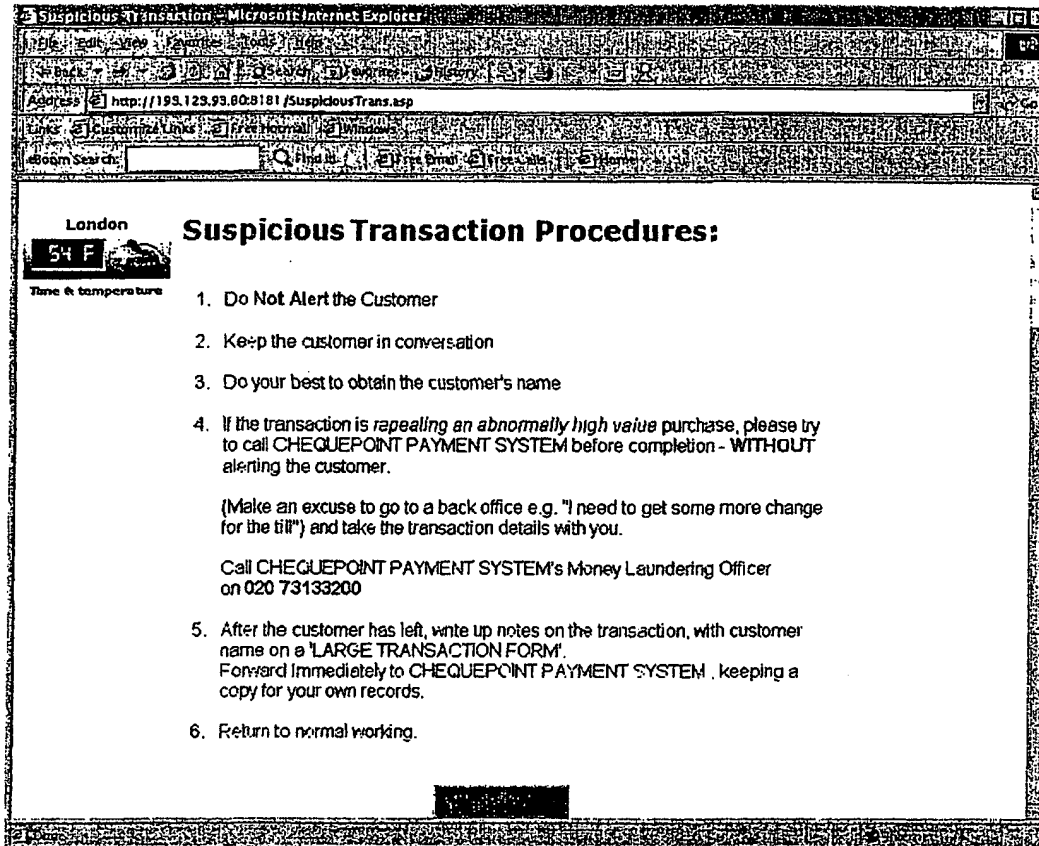


Fig 8

BEST AVAILABLE COPY

9/10

Large Transaction Form - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Reload Home

Address <http://193.123.93.80:8181/LargeTrans.asp>

Links [Customer Links](#) [Free Mobmail](#) [Winmail](#)

Search Find [Free Email](#) [Free Calls](#) [Home](#)

London
54 F
Time & temperature

Large Transaction Record

Please Enter Customer Details

First Name:	<input type="text"/>	Last Name:	<input type="text"/>
Street No:	<input type="text"/>	Town/Area:	<input type="text"/>
City Name:	<input type="text"/>	Postal Area:	<input type="text"/>
Telephone Number:	<input type="text"/>	Fax Number:	<input type="text"/>
Date Of Birth:	<input type="text"/>		

Explanation for this large transaction

Where have the funds come from?

What is the purpose of this transaction?

Signature 1: Signature 2:

Fig 9

BEST AVAILABLE COPY

10/10

Microsoft Internet Explorer

Address: <http://193.123.93.80:8181/Complete.asp?Change=93.89&MyTime=17:14:28&Mydate=20/4/2001&ForeignCurrency=AustraliaDoll>

London

Customer Transaction Record

Receipt Details:

Time & temperature 17:28

Thank you for shopping here. This is your receipt. Please keep it in a safe place for your records. Please come again soon.

Transaction No: 12

Transaction Date: 20/4/2001 (GMT)Time: 17:14:2

Retail Reference No:

ForeignCurrency (AustraliaDoll):

Retail Purchase Price (UKPOUND): 200.00

Amount Tendered (AustraliaDoll): 700.00

Your change in (UKPOUND): 93.89

Please Note: - Terms & Conditions apply to this transaction so please check that all above are completed as required. (Click for full version)

[Logout](#) [Back to Start](#) [View Currencies](#)

Important Notice
You are being offered Dollar Bank Notes. To check that the notes are valid please refer now to the security for Dollar Notes. [Click here.](#)

Notice:
For VAT details please refer to the merchants receipt.

Fig 10

BEST AVAILABLE COPY